



WASHINGTON STATE CONSERVATION COMMISSION REGULAR MEETING
Puyallup, Washington
March 18, 2004

P R E L I M I N A R Y A G E N D A

TIME	ITEM	ACTION REQUIRED	
8:30	Call to Order & Introductions	Tracy Eriksen	
	Additions/Corrections to Agenda Items	Tracy Eriksen	
8:35	Agency/Organization Reports	WSDA, DNR, Ecology, WDFW, WSU, NRCS, FSA, WADE, WACD & PMC	
9:00	1 January 15, 2004 Regular Meeting and February 17, 2004 Special Meeting Minutes Follow-up and Approval	Tracy Eriksen	Corrections /Approve
	▪ Review of Action Items	Mark Clark	Information
9:10	2 Attorney General's Office	Sharonne O'Shea, Assistant Attorney General	
	▪ Legal Issues		
	Appointment Procedures		
	Dairy Appeal Issues		
10:00	BREAK		
10:15	Attorney General's Office...cont'd.	Sharonne O'Shea, Assistant Attorney General	
	▪ Legal Issues		
10:30	3 Legal Business	Mark Clark	Action
	▪ Elections		
	▪ Appointments		
10:50	4 Dairy Appeals	Debbie Becker	Action
	▪ 30 Appeals		
11:30	5 CC Financial Report	Mark Clark	Information
	▪ Supplemental Budget Request Update – Information to be distributed at the Meeting		
11:40	6 Commission Operations	Mark Clark	Information
	▪ Strategic Plan - Special Meeting late April)		
	▪ WSCC May Meeting - 2 or 3 days?		
	▪ POG II		
	▪ Survey (Staff Recommendation)		
	▪ Conservation District Annual Plan		
	▪ WACD 2003 Resolutions – Discussion at May 2004 Meeting		
12:00	LUNCH		

TIME	ITEM		ACTION REQUIRED	
1:00	7	Dept. of Parks & Recreation Presentation <ul style="list-style-type: none"> ▪ <i>Partnering</i> ▪ <i>Opportunities for Funding Joint Projects</i> ▪ <i>Innovative Ways of Dealing With Resource Issues and Funding</i> ▪ <i>Certified Resource Stewardship Program</i> 	Rex Derr, Director of the Department of Parks and Recreation	
1:40	8	Irrigation Efficiencies Program	Mark Clark	Information
1:50	9	CREP <ul style="list-style-type: none"> ▪ Program Update ▪ Status on Suspended Contracts ▪ WACD CREP Subcommittee Taskforce Update 	Debbie Becker	Information
			George Boggs	Action Action
2:20	10	CC Grants Program <ul style="list-style-type: none"> ▪ Amendment Request from NW Chinook Recovery ▪ Redistribution of Dairy Funding ▪ Guidelines for Return Grant Dollars 	Cheryl Witt John Sayer, NW Chinook Recovery' Cheryl Witt	Action Action Information
2:40	11	Field Operations Report <ul style="list-style-type: none"> ▪ Audits 	Stu Trefry	Information
2:50	12	Conservation District Issues	Jaclyn Reid, Lynn Brown, and Tracy Eriksen	
3:15	13	Other		
3:30	14	Chairs Comments	Tracy Eriksen	
3:45		ADJOURN		

Please note that the times listed above are estimated and may vary. Every effort will be made, however, to adhere to the proposed timelines.

If you are a person with a disability and need a special accommodation, please contact the Conservation Commission at 360.407.6200.

Directions to the Pierce Conservation District

*Puyallup Executive Park
1011 East Main, Suite 106, Puyallup, WA 98372*

Directions for I-5 North or South

From I-5 exit onto Highway 512 East (Exit #127) toward Puyallup/Mt. Rainer. Take the Pioneer Avenue East exit toward Orting. Turn left onto E. Pioneer Ave/Pioneer Way East and continue to follow until 5th Street SE. Turn right onto 5th Street SE and then Right onto East Main Avenue. End at the Puyallup Business Park (Pierce Conservation Commission).

Directions to the Best Western Park Plaza Hotel

Directions from I-5 North or South

From I-5 exit onto Highway 512 (exit #127). Go east toward Puyallup. Exit off at 9th Street SW exit. Turn left off exit. Take a right at the next light.

Directions from Highway 167 North or South

From Highway 167 exit onto Highway 512 West towards Puyallup. Exit off Highway 512 at the South Hill/Eatonville (Highway 161) exit. Turn right off the exit, then turn left onto South Hill Park Drive.

Directions from Best Western to Pierce CD Office

Go Northeast on South Hill Park Drive to 104th Street E.
Turn right onto 104th Street E.
Merge onto Highway 512 E/Highway 161 N via the ramp on the left toward Puyallup
Take Pioneer Ave E exit toward Orting
Turn left on Pioneer Ave/Pioneer Way E – Continue to follow E Pioneer Ave
Turn right onto 5th Street SE
Turn right onto E Main
End at 1011 E. Main. Drive around to the rear of the building for entrance to Pierce CD